

**Floyd County Council**  
**Agenda**  
**May 10, 2022**  
**6:00 P.M.**  
**Pineview Government Center**  
**Commissioners Meeting Room #104**

This scheduled meeting is also taking place *in-person and also streamed live at*  
<http://live.floydin.com/>

Call meeting to order

Call to the *Pledge of Allegiance*

Roll Call

Invocation

Acceptance of the Agenda

Approval of the Minutes *4-12-22 Council Minutes*

**Public**

**Old Business**

**1. New Albany Floyd County Public Library – Melissa Merida (OB#1)**

**a. Request for Additional Appropriation**

Rainy Day - Capital Outlays - \$290,000.00

Library LIRF Fund - Capital Outlays - \$50,000.00

**2. Floyd County Auditor – Jacqueline Wenning (OB#2)**

**a. Salary increase for Auditor Office employee**

**New Business**

**1. Floyd County Prosecutor – Chris Lane (NB#1)**

**a. Request for New Line Items**

*8897-000-1000-15 Overtime*

**b. Request for Additional Appropriation**

*Fund: Prosecutor Title IV-D*

*Fund Amt: \$347,668.66*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
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8897	000	1000	10	FICA	\$ 2,000.00	\$
8897	000	1000	11	PERF	\$ 2,000.00	\$
8897	000	1000	13	Health Insurance	\$ 2,000.00	\$
8897	000	1000	15	Overtime	\$ 20,000.00	\$
				Total	\$ 26,000.00	\$

**2. Veterans Services – Glen Hammack (NB#2)**

**a. Request for Additional Appropriation**

*Fund: County General - Veterans Services*

*Fund Amt: \$4,888,147.80*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	012	2000	01	Office Supplies	\$ 500.00	\$

**3. Floyd County Parks Superintendent– Roger Jeffers (NB#3)**

**a. Request for Additional Appropriation**

*Fund: Parks Non-Reverting Fund*

*Fund Amt: \$394,805.74*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	05	Parks Special Events	\$ 12,500.00	\$

**4. Director of Operations – Don Lopp (NB#4)**

**a. Request for New Line Items**

*8903-000-4000-09 Altawood Sewer Project*

*8903-000-4000-10 Buffalo Trail Sewer Project*

*8903-000-3000-33 Charter Broadband Grant*

*8903-000-3000-34 Broadband Outreach Planning*

**b. Request for Additional Appropriation**

*Fund: American Rescue Plan*

*Fund Amt: \$4,836,693.00*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
8903	000	4000	09	Altawood Sewer Project	\$ 547,500.00	\$
8903	000	4000	10	Buffalo Trail Sewer Project	\$ 188,400.00	\$

8903	000	3000	33	Charter Broadband Grant	\$ 120,000.00	\$
8903	000	3000	34	Broadband Outreach Planning	\$ 30,000.00	\$
				Total	\$ 885,900.00	\$

c. Request for Additional Appropriation

Fund: Commissioner Capital Projects

Fund Amt: \$1,960,875.14

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9130	000	4000	10	Capital Equipment	\$ 11,000.00	\$

d. Request for Additional Appropriation

Fund: Stormwater Management

Fund Amt: \$481,515.77

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	3000	16	Contractual Engineering	\$ 40,000.00	\$

e. Request for Additional Appropriation

Fund: County Highway

Fund Amt: \$1,134,097.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	2000	23	Gasoline	\$ 75,000.00	\$

f. Request for New Line Item

1176-533-1000-30 Vacation Payout

g. Request for Additional Appropriation

Fund: County Highway

Fund Amt: \$1,059,097.83

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1176	533	1000	30	Vacation Payout	\$ 88,847.79	\$
1176	533	1000	22	PERF	\$ 12,800.00	\$
1176	533	1000	21	FICA	\$ 6,800.00	\$
				Total	\$ 108,447.79	\$

**h. Request for New Line Items**  
*1197-000-1000-23 Vacation Payout*

**i. Request for Additional Appropriation**  
*Fund: Stormwater Management*  
*Fund Amt: \$441,515.77*

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1197	000	1000	23	Vacation Payout	\$ 19,900.00	\$
1197	000	1000	02	FICA	\$ 1,600.00	\$
1197	000	1000	03	PERF	\$ 2,800.00	\$
				<b>Total</b>	<b>\$ 24,300.00</b>	<b>\$</b>

**5. Floyd County Council (NB#5)**

**a. *Discussion on Vacation buyout***

**b. *FCO 2022-01 Ordinance Floyd County Parks and Recreation***

**c. *Discussion on subcommittee for Renovation and Building Projects***

**ADA NOTICE:** Floyd County, will upon request, provide appropriate aides and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or [sworrall@floydcounty.in.gov](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.